



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS
PERSONNEL COMMITTEE MEETING

COMMITTEE MEMBERS

SCOTT HAGGERTY - CHAIRPERSON
HAROLD BROWN
JERRY HILL
NATE MILEY
SHELIA YOUNG

DENA MOSSAR - VICE CHAIRPERSON
WILLIAM CARROLL
LIZ KNISS
JULIA MILLER

WEDNESDAY
OCTOBER 31, 2001
11:00 A.M.

4TH FLOOR
CONFERENCE ROOM

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT PERIOD** (*Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3*) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.
3. **APPROVE MINUTES OF JULY 27, 2001**
4. **CLOSED SESSION - CONFERENCE WITH DISTRICT'S LABOR NEGOTIATING TEAM**
Pursuant to Government Code Section 54957.6(a) there is a need for the Committee to meet with the Management Negotiating Team (P. Hess and R. Sanchez) to discuss the "Meet and Confer" process between the District and the Bay Area Air Quality Management District Employees' Association, Inc.
5. **CLOSED SESSION - CONFERENCE WITH THE EXECUTIVE OFFICER/APCO RE: MANAGEMENT AND CONFIDENTIAL EMPLOYEE TERMS AND CONDITIONS OF EMPLOYMENT**
Pursuant to Government Code Section 54957.6(a), the Committee will determine whether or not to consider benefit changes for unrepresented employees (management and confidential) for fiscal year 2001-02 that were submitted to the Personnel Committee on July 27, 2001
6. **OPEN SESSION - BENEFITS FOR UNREPRESENTED EMPLOYEES**
Discuss and consider possible benefit changes for unrepresented employees for fiscal year 2001-02.
7. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**
Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)
8. **TIME AND PLACE OF NEXT MEETING- 9:30 a.m. NOVEMBER 30, 2001, 939 ELLIS ST, SF**
9. **ADJOURNMENT**

EG:mag